

ARIZONA HISTORICAL ADVISORY COMMISSION

February 9, 2012

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 11:00 a.m. on February 9, 2012 at 1700 West Washington St., Room 200, Phoenix, AZ 85007. *(Full transcript available on request)*

Members Present

Dora Vasquez, Chairman	Marc Ashton CEO, Foundation for Blind Children
Jim Drake on behalf of Secretary of State Ken Bennett	Carol Warren, Citizen Public Member
Juliana Yoder, Citizen Public Member	James Garrison State Historic Preservation Officer Arizona State Parks
Karen Churchard, Citizen Public Member	Joan Clark, Director; Arizona State Library, Archives & Public Records
Lisa Schnebly-Hedinger, Citizen Public Member	John Langellier, Director Sharlot Hall Museum
Karen Liersch on behalf of John Huppenthal Arizona Department of Education – via phone	
<u>Members Absent</u>	
The Honorable Ken Bennett Secretary of State	Scott Cancelosi, Citizen Public Member
Catherine May, Public Member, SRP	Anne Woosley, Executive Director Arizona Historical Society
Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism	Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks
Beth Grindell, Director Arizona State Museum	Teresita Majewski Historic Site Review Committee
<u>Guests</u>	
Jess Yescalis, YSC	

CALL TO ORDER

Dora Vasquez, Chair, called the meeting to order at 11:00 a.m.

INTRODUCTIONS/ANNOUNCEMENTS

Chair advised there were no announcements.

APPROVAL OF MINUTES

There were no changes to the minutes as presented.

Motion to approve the minutes of the January 19, 2012 meeting was made by Marc Ashton. Karen Churchard seconded the motion. Motion carried.

CHAIRMAN'S REVIEW

Chair reported that she had nothing to discuss under this agenda item.

INFORMATION/DISCUSSION ITEMS – Arizona Centennial Commission Update

Karen Churchard gave an update on the plans for Best Fest which will occur on February 11th and 12th. She also discussed events that will occur on Statehood Day on February 14th. Seventy-five projects and events will take part on Statehood Day including many of the Legacy Projects.

The Chair expressed the Commission's compliments to Ms. Churchard for her work on behalf of Statehood Day and the diversity of events planned as part of the celebration.

NEW BUSINESS DISCUSSION/ACTION ITEMS

Centennial Legacy Projects

Juliana Yoder presented three applications to the Commission that are being recommended for approval by the Programs Committee.

Motion to approve the three Legacy Projects was made by John Langellier. Lisa Schnebly-Heidinger seconded the motion. Motion carried.

Ms. Yoder advised there were currently 169 Legacy Projects in place and, with pending applications, the number could reach 200 by the deadline of February 14, 2012.

Treasurer's Report

Commission Chair reported that, due to his illness, Scott Cancelosi has resigned as Treasurer. She noted, however, that he will be back in a few months as a Public Member. The position of Treasurer is an appointment by the State Library & Archives and Marc Ashton has been recruited to fill this post.

Staff member, Anne Wallace, gave the Treasurer's Report. The Chair noted that Fund 2025 which funds the Legacy Projects has a projected balance of approximately \$63,000. Chair opened discussion on providing \$10,000 of that balance to the Centennial Commission to help pay for the Statehood festivities.

Motion was made by John Langellier to allocate \$10,000 to the Centennial Commission for Statehood Day. The motion was seconded by Marc Ashton. Motion carried.

Further discussion was held regarding increasing this allocation. It was decided to wait until the next meeting for an update on finances regarding the monies going to the Legacy Projects.

Centennial Medallions

Ms. Wallace reported that there are one gold, fifty silver and 2,000 copper medallions available for sale at the AHAC booth during Best Fest and Statehood Day. Orders would be taken for additional gold and silver coins. Ms. Wallace explained the pricing structure of the medallions. She recommended that the gold coin be sold for \$3,510, the silver for \$65 and the copper for \$5.

Motion was made by Marc Ashton to approve the price of the coins as presented. Motion was seconded by Lisa Schnebly-Heidinger. Motion carried.

Mr. Drake reported on a recent telephone call he had from a gentleman who was inquiring about purchasing the entire stock of all available medallions. Due to the limited number of medallions available at the present time, it was decided that a deposit of \$1,700 would be required on the sale of any additional gold coins with the balance to be paid upon receipt by the purchaser. Further, the Commission agreed upon a limit of one silver medallion and ten copper medallions per family. Interested parties can order an unlimited number of additional medallions.

Discussion was held on the sale of individual P-minted State Quarters and both Philadelphia and Denver mint folios. It was determined that the individual uncirculated State Quarters would be sold for \$1.00. The Philadelphia folio is \$20.00 as it is the more collectible and the Denver folio is \$10.00.

Goldwater Statue

Mr. Jess Yescalis gave an update on the fundraising efforts for the creation of the Goldwater Statue, its eventual transportation to Washington, D.C. and the return of the Greenway Statue to the Arizona State Capitol. Based on an estimate of current prospective donors, Mr. Yescalis believes that approximately \$500,000 will be raised in the near future. He further reported that the fundraising dinner event, which is expected to raise additional funds, will be held on April 14th.

Ms. Wallace reported that the contract for services has been sent to the artist who is producing the statue. She further indicated that a first payment of slightly over \$30,000 is due to the artist in mid-March. If all goes well with various levels of approval, the statue will be unveiled at the Arizona State Capitol on January 1, 2013.

Discussion was held regarding adding additional members of the Goldwater family to the Statue Selection Committee.

Jim Drake moved to add Goldwater family members Peggy Goldwater Clay, JoAnne Goldwater and Michael Goldwater to the Statue Selection Committee so that they have a complete seat at the table. Motion was seconded by Karen Churchard. Motion carried.

CALL TO THE PUBLIC

Other than Mr. Yescalis, there were no members of the Public present.

FUTURE MEETING DATES

Mr. Drake requested that discussion on the Centennial Medallions be re-opened. He discussed the initiative taken by former Senator Karen Johnson to pass a bill in the Senate to create the medallions and recommended that AHAC send her either a silver or copper medallion in appreciation of her efforts.

Chair brought up the contribution made by Scott Cancelosi in creating the design of the medallions.

Motion was made by Jim Drake to send both former Senator Karen Johnson and Scott Cancelosi a silver and a copper medallion. Motion was seconded by John Langellier. Motion carried.

FUTURE AGENDA ITEMS

Ms. Yoder asked, on behalf of the Projects Committee, whether there should be some kind of follow-up on the Legacy Projects such as 'building for the next 100 years'. The Chair agreed that this topic should be added to the agenda for the next meeting.

The Chair noted that Karen Churchard would be giving a finance report on the Centennial at the next meeting.

Ms. Churchard said she would also prepare a finance report on the Goldwater Statue project.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.